

MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 38

CITY OF CAMPBELL ADMINISTRATION BUILDING

351 Tenney Ave

Campbell, Ohio

WEDNESDAY, SEPTEMBER 27, 2006 @ 5:00 P.M.

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #37 (Thursday, Sept. 21, 2006)

APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Alcohol & Drug	\$180,669.23	Transfer from the Federal Per Capita Grant to the Alcohol and Drug Operating Fund
Board of Health	\$965.14	Pay August fuel reimbursement to the internal service fund
Board of Health	\$25,829.96	Standard monthly transfer to make payments of Health Care invoices. Transfer money from various organizations of the Board of Health to Health Care Pooling fund for Health Insurance.
the		
Building Inspection	\$2,565.36	Transfer money from the Architect Review Fees fund to pay Architect in the Building Regulations fund
Facilities	\$324.39	Pay August fuel reimbursement to the internal service fund
internal		
Jobs & Family Services	\$45,639.40	Payment to the General Fund from the Department of Human Services for services provided by PODHS #12234
Department		
provided by		
PODHS #12234		
Jobs & Family Services	\$40,021.22	Payment to the General Fund from the Department of Human Services for services provided by PODHS #12234
Department		
provided by		
PODHS #12234		
Jobs & Family Services	\$35,459.35	Payment from the Department of Human Services to the Children Services Board for services provided by Children Services Board in May, 2006. PODHS #12228
Services		
services		
May,		
Jobs & Family Services	\$25,153.85	Payment from the Department of Human Services to the Children Services Board for services provided by the Children Services
Services		
services		

Board in June,

2006. PODHS #12228

Jobs & Family Services Services provided	\$2,605.73	Payment from the Department of Human to the Board of Mental Retardation and Developmental Disabilities for services in June 2006. PODHS #12223.
costs	Jobs & Family Services \$153,777.55	Child Support Enforcement Agency's shared for August transferred to the Department of Human Services fund
to to	Jobs & Family Services \$138,819.00	Mandated share of funds from the General Fund Jobs & Family Services for September and also revise for the July and August share
various	Prosecutor \$1,351.09	Distribution of Tax Lien funds amongst the organizations in the Delinquent Tax Fund
Area	Sanitary \$48,339.00	Transfer to fund the local share of Lanterman Sewer Rehabilitation Project Improvement #463. Money is going from the Sewer Revenue fund to the Sewer Capital Improvements fund.
	Treasurer \$195,311.64	Expense the tax lien payments of 9/22/06 in the Tax Certificate Redemption Fund.

2. TRAVELS:

- a. ENGINEERS: Attend County Commissioners/County Engineers Conference in Columbus, Ohio on October 16-17, 2006-estimated at \$1,170.00. (non-general)
- b. SANITARY: Attend Continued Professional Development Program in Beaver Township, Ohio on October 17, 2006-estimated at \$120.00. (non-general)

3. AGREEMENTS:

- a. ENGINEERS: General Release and Settlement with Vincent & Florence Rhodes for damage claim during the construction of Shields Road and Tippecanoe Road Intersection Project in the amount of \$300.00. (non-general)
- b. FACILITIES: Agreement with Olsavsky-Jamnet Architects for professional services to convert the Common Pleas Court #4 into an ADA Compliance courtroom in the amount of \$10,200.00. (non-general)
- c. JOB & FAMILY: Approval of one (1) babysitting and one (1) day care services contract per unit price. (non-general)
- d. JOB & FAMILY: Agreement with Cuyahoga County Board of Commissioners for Child Care Calculator Software Program.
- e. JOB & FAMILY: Agreement with Mahoning County Prosecutor's Office for child support IV-D Services per unit price. (non-general)
- f. SANITARY: Agreement with Joe Dickey Electric to relocate conduit for two (2) variable frequency drive from basement to 1st floor in Clarified Building in the amount of \$8,475.00. (non-general)
- g. SANITARY: Agreement with Marucci & Gaffney to install manholes casting to match road pavement on State Route 46 in the amount of \$8,800.00. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individuals to serve on the Facility Governing Board for the Community-Based Correctional Facilities Section

2301.51

effective immediately:

Father Edward Noga

George Tablack, County Administrator

- b. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Mental Health Board effective immediately:
Ms. Patricia Reardon (re-appointment)
Mr. John Palermo (re-appointment)
Attorney James Callen (new appointment)

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Alcohol & Drug	\$4,900.00	Budget Addition to increase the State General Revenue Funds Grant. Addition is to the State Grants fund.
Alcohol & Drug	\$12,895.00	Budget Addition for the additional allocation of funds from the State grant named Temporary Assistance to Needy Families
Human Resources payment of is from the various Health and is Pooling Fund.	\$25,830.00	Standard monthly addition for the Health Care Invoices. Money organizations of the Board of transferred to the Health Care
Engineer Common Division Street Bridge. Capital Project Fund.	\$40,095.00	Budget Addition to fund the Spring Bridge Project #2 and the Addition is to the Bridges
Sanitary Sanitary is	\$2,261.00	Budget Addition to fund the Lake Milton Sewer Contract E – Change Order #1. Addition to the Sewer Capital Improvements fund.

2. RESOLUTIONS:

- a. FACILITIES: A resolution approving the hiring of David Kay, an Artisan/Electrician for the Facilities Management Department, effective October 2, 2006.
- b. RECYCLING: A resolution approving the YSU Internship Program with Christa M. Mastramico for the Recycling Division.
- c. SPECIAL PROJECTS/EMERGENCY MANAGEMENT: A resolution to accept the FY 2006 Citizen Corps Program in the amount of \$8,500.00 from the Ohio Department of Public Safety and authorizes Walter Duzzny to sign all documents.
- d. SPECIAL PROJECTS/EMERGENCY MANAGEMENT: A resolution to accept the 2006 State Homeland Security Grant in the amount of \$202,263.00 from the Ohio Department of Public Safety and authorizes Walter Duzzny to sign all documents.
- e. SPECIAL PROJECTS/EMERGENCY MANAGEMENT: A resolution in support of EMA participating in the NECO Exercise Program in Summit County and accept the award of \$6,538.00.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

**NEXT BOARD MEETING:
TO BE ANNOUNCED**